VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Saturday, September 4, 2010 @ 8:00 AM

PLEASE TAKE NOTICE that a **Public Works Committee Meeting** will be held **Saturday, September 4**, **2010** @ **8:00** am at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order

Roll Call

Visitors Heard

General Business

- 1. Approve 6/26/2010 Minutes
- 2. Approve 7/31/2010 Minutes
- 3. Ripkey Sod Reimbursement
- 4. Northshore Lift Station Rehab Proposal
- 5. 2011 GIS Services Agreement Proposal
- 6. Abbey Springs Water Main Update
- 7. Update on 2010 Construction Projects
- 8. Confirm Next Meeting Date

Adjournment

Prepared by Craig Workman, DPW workman@villageoffontana.com
Posted this 2nd day of September, 2010

Posted: Village Hall, Library, Post Office, Website

http://www.villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.